

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MAY 6, 2014

JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211

640 SOUTH BROAD STREET, TRENTON , NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good for our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meeting Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and the Princeton Packet newspapers as well as having been posted in the both County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. COMMUNICATIONS:

1. From Marcella Covello, Purchasing Agent, dated April 22, 2014, RE: Minutes and Bid Results for the week of April 14, 2014
2. From Marion Masnick, Clerk of the Board, County of Monmouth, dated April 25, 2014, RE: Resolution supporting Senate Bill 268 and Assembly Bill 1021 returning energy tax receipts directly to municipalities
3. From Marion Masnick, Clerk of the Board, County of Monmouth, dated April 14, 2014, RE: Resolution supporting the passage of legislation to prohibit any actively serving member or immediate family member of the State Agriculture Development Committee, Board of Chosen Freeholder, Agriculture Development Board, Planning Board or municipal governing body including the mayor or municipal Agricultural Advisory Committee from participating in a Farmland Preservation Program
4. From Brian M. Hughes, County Executive, County of Mercer, dated April 23, 2014, RE: Appointments Requiring Freeholder Advise and Consent, Mercer County Board of Social Services

F. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM- PROGRAM YEAR 2014: APPROXIMATE AMOUNT: \$427,121.00 PERIOD: JULY 1, 2014 TO JUNE 30, 2015
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A LETTER OF INTENT TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE [DRUG ENFORCEMENT DEMAND REDUCTION] (D.E.D.E) PERIOD: JULY 1, 2014 TO JUNE 30, 2015, AMOUNT: \$435,401.00 (NO COUNTY FUNDS)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ADVANCING OPPORTUNITIES, INC TO PROVIDE RESPITE/FAMILY SUPPORT SERVICES FOR MERCER COUNTY RESIDENTS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2016. AMOUNT NOT TO EXCEED \$76,491.00 (\$38,245.50 FOR JULY 1, 2014 TO JUNE 30, 2015; \$38,245.50 FOR JULY 1, 2015 TO JUNE 30, 2016) (COUNTY FUNDS)
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARC MERCER TO PROVIDE OCCUPATIONAL TRAINING AND VOCATIONAL EDUCATION SERVICES FOR MERCER COUNTY YOUNG ADULTS AND ADULTS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2014 TO JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$133,318.00 (\$35,000.00 [PG], \$31,659.00 FOR JULY 1, 2014 TO JUNE 30, 2015; (\$35,000.00 [PG], \$31,659.00 FOR JULY 1, 2015 TO JUNE 30, 2016 (COUNTY FUNDS)
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARC MERCER FOR THE PROVISION OF DEVELOPMENTAL DAY CARE SERVICES FOR INFANTS AND TODDLERS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$76,490.00 (\$38,245.00 FOR JULY 1,2014 TO JUNE 30, 2015; \$38,245.00 FOR JULY 1, 2015 TO JUNE 30, 2016) (COUNTY FUNDS)
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ENABLE, INC TO PROVIDE RESPITE/FAMILY SUPPORT SERVICES FOR MERCER COUNTY RESIDENTS WITH DISABILITIES. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$76,491.00 (\$38,245.50 FOR JULY 1, 2014 TO JUNE 30, 2015; \$38,245.50 FOR JULY 1, 2015 TO JUNE 30, 2016) (COUNTY FUNDS)
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GOODWILL INDUSTRIES OF SOUTHERN NEW JERSEY & PHILADELPHIA TO PROVIDE A DURABLE MEDICAL ADAPTIVE EQUIPMENT RECYCLING AND DISTRIBUTION PROGRAM FOR MERCER COUNTY RESIDENTS WITH DISABILITIES AND SENIORS WITH DISABILITIES. PERIOD: JULY 1, 2014 TO JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$28,066.00 (\$14,033.00 FOR JULY 1, 2014 TO JUNE 30, 2015; \$14,033.00 FOR JULY 1, 2015 TO JUNE 30, 2016)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH TWIN OAKS COMMUNITY SERVICES FOR SHELTER BEDS FOR YOUTH PERIOD: MAY 1, 2014 TO DECEMBER 31, 2014 . AMOUNT: \$500,000.00 (COUNTY FUNDS)
9. AMEND RESOLUTION NO. 2013-355, ADOPTED JULY 25, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO THE COMPETITIVE CONTRACT WITH WOMANSPACE, INC FOR THE PROVISION OF A DOMESTIC VIOLENCE SHELTER FOR RESIDENTS OF MERCER COUNTY SERVICES. PERIOD: JULY 1, 2013 THROUGH JUNE 30, 2015. AMENDMENT REFLECTS A CHANGE IN FUNDING SOURCES FROM COUNTY FUNDS TO SOCIAL SERVICES TO THE HOMELESS [SSH] GRANT FUNDS) AMOUNT REMAINS: \$212,586.00
10. AMEND RESOLUTION NO. 2013-93, ADOPTED FEBRUARY 28, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE CONTRACT WITH THE STATE OF NEW JERSEY , DEPARTMENT OF HUMAN SERVICES (NJ DHS) , DIVISION OF FAMILY DEVELOPMENT (DFD), SOCIAL SERVICES TO THE HOMELESS (SSH) TO REFLECT THE ADDITION OF SANDY HOMEOWNER/ RENTER ASSISTANCE PROGRAM (SHARP) FUNDS. AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$71,000.00, RESULTING IN A NEW CONTRACT AMOUNT OF \$760,060.00 PERIOD REMAINS: JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 (SSH FUNDS ONLY); (SHARP FUNDS WILL EXPIRE SEPTEMBER 30, 2015)
11. AMEND RESOLUTION NO. 2013-43, ADOPTED JANUARY 24, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE SUBGRANT AGREEMENT WITH THE CRISIS MINISTRY OF MERCER COUNTY FOR THE PROVISION OF A HOMELESSNESS PREVENTION SERVICES PROGRAM. AMEND RESOLUTION TO REFLECT A CHANGE IN FUNDING SOURCES AND TO INCREASE THE AMOUNT BY \$13,974.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$582,501.00 PERIOD: JANUARY 1, 2013 THROUGH DECEMBER 31, 2014 (SOCIAL SERVICES TO THE HOMELESS [SSH] FEDERAL FUNDS)
12. COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVE URBAN ENGINEERS, INC AND PARSONS BRINKERHOFF, INC AS QUALIFIED CONSULTANTS TO PROVIDE ARCHITECTURAL, ENGINEERING, PLANNING AND RELATED SERVICES FOR THE TRENTON-MERCER AIRPORT. FIVE YEAR PERIOD: MAY 6, 2014 THROUGH MAY 5, 2019

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FOR ROUND 14 WITH NJ TRANSIT CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE (JARC) THROUGH THE FEDERAL TRANSIT ADMINISTRATION AND OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE (FTA) AUTHORIZED BY SECTION 3037 OF THE TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY (TEA-21). PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015 ROUND 14 CONTRACT: \$230,292.00: \$115,146.00 FTA FUNDS- \$115,146.00 COUNTY MATCH

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION FOR ROUNDS 1 AND 2 , STATE FISCAL YEAR (SFY) 15 AND (SFY) 16 WITH NJ TRANSIT CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE (JARC) THROUGH THE FEDERAL TRANSIT ADMINISTRATION (FTA) AND OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY SECTION 3037 OF THE TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY (TEA-21). PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2016
***ROUND 1 CONTRACT \$338,990.00: \$169, 495.00 FTA FUNDS \$169,495.00 COUNTY MATCH *ROUND 2 CONTRACT \$347,911.00: \$173,955.50 FTA FUNDS \$173,955.50 COUNTY MATCH *TOTAL FOR ROUNDS 1 AND 2 SFY 15 AND SFY 16 \$686,901.-- \$343,450.50 (FTA) FUNDS) \$343,450.50 (COUNTY FUNDS)**

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HAMILTON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015. AMOUNT NOT TO EXCEED: \$78,832.00

16. MERCER COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE HEREBY AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015 AMOUNT: \$18,536.00

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015. AMOUNT: \$21,708.00 NO COUNTY FUNDS
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD HEREBY AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH PRINCETON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015. AMOUNT: \$28,056.00 (NO COUNTY FUNDS)
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH ROBBINSVILLE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015. AMOUNT: \$12,404.00
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR MUNICIPAL ALLIANCE PROGRAMMING FOR THE PROVISION OF DRUG AND ALCOHOL EDUCATION AND PREVENTION . PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015 AMOUNT: \$31,609.50 (CITY MATCH FUNDS)
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH WEST WINDSOR / PLAINSBORO TOWNSHIPS FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015. AMOUNT: \$22,984.00 (NO COUNTY FUNDS)
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-AGENCY AGREEMENT WITH ALBERT C. WAGNER YOUTH CORRECTIONAL FACILITY TO LAUNDRY INMATE SHEETS, PILLOWCASES, AND BLANKETS FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: DECEMBER 24, 2013 TO DECEMBER 23, 2014 . AMOUNT NOT TO EXCEED\$45,000.00 (COUNTY FUNDS)

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT TO HFT MANAGEMENT INC. T/A GATEWAY OUTDOOR ADVERTISING FOR THE FURNISHING , DELIVERING , AND INSTALLATION OF ON-VEHICLE ADVERTISING FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF T.R.A.D.E PERIOD: DECEMBER 1, 2014 TO NOVEMBER 30, 2015; 50% OF GROSS ADVERTISING REVENUE TO THE COUNTY (AB2013-33)
24. AWARD OF BID RECEIVED MARCH 11, 2014 TO FULL SERVICE MAILERS INC. FOR FULFILLMENT SERVICES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS AT A COST OF .09322 PER BALLOT FOR PRIMARY AND GENERAL ELECTIONS AND ANY ADDITIONAL COST BORNE BY A LOCAL UNIT RELATIVE TO ADDITIONAL ELECTIONS. AMOUNT NOT TO EXCEED \$100,000.00. PERIOD: APRIL 11, 2014 THROUGH DECEMBER 31, 2015, WITH THE OPTION TO EXTEND FOR TWO (2) YEARS BASED ON THE INDEX RATE (AB2014-01B)
25. REAPPOINTMENTS TO THE MERCER COUNTY BOARD OF SOCIAL SERVICES

H. OLD BUSINESS:

I. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING:

